



Aluminium Bahrain B.S.C. (Alba)

## Recommendation of Declaration of Cash Dividends

The Board of Directors of Aluminium Bahrain B.S.C. (Alba) resolved during the Board meeting on Tuesday 18 February 2025, to recommend the distribution of cash dividend for the year ended 31 December 2024 to the shareholders whose names are registered on the Company's register on the Record Date. This is subject to the approval of the Company's shareholders at the upcoming Annual General Meeting on 12 March 2025. The proposed distribution is as follows:

Cash Dividend: 45.17% of share nominal value, equivalent to Fils 45.17 per share amounting to BD63,948,538 (the proposed annual cash dividend includes the Interim Dividend of Fils 18.59 per share which was already distributed to the shareholders by 11 September 2024).

### Below are the key dates to be taken note of:

Event	Date
General Meeting Date (Shareholders' approval date)	12 March 2025
Cum-Dividend Date (Last day of trading with entitlement to dividends)	18 March 2025
Ex-Dividend Date (First day of trading without entitlement to dividends)	19 March 2025
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	20 March 2025
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	08 April 2025

**Khalid Al Rumaihi**  
Chairman of the Board  
18 February 2025